

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 16, 1993
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:03 a.m. Mayor Golding recognized and welcomed Vitaly Votolevsky of the Center for Citizens Initiative from St. Petersburg, Russia. The meeting was adjourned by Mayor Golding at 11:26 a.m. to convene the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by
R-281728 (meeting with Mexican officials
in Mexico City)
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-excused by R-281727
(out-of-town City business)
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-7:

Comment by Congressman Bob Filner, via telephone from Washington, D. C., advising the status of President Bill Clinton's Economic Conversion program and how that will relate to job production and development in San Diego, and also the status of the military base closures.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A201-379.)

COUNCIL COMMENT:

None.

ITEM-50: (O-93-78 Rev. 2 Corr. Copy) REPORT GIVEN BY CITY
ATTORNEY

(Note: Ordinance was adopted As Ordinance O-17897 on Monday, March 15, 1993)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding a new Division 10 entitled "Public Access to Health Care Facilities, Places of Worship or Schools" and new sections 52.1001 and 52.1002, to protect against impeding access within 100 feet of a health care facility, places of worship or schools and creating a private right of action for violations ("bubble ordinance").

(Introduced on 3/1/93. Council voted 8-1. District 4 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A546-B065.)

REPORT GIVEN BY CITY ATTORNEY. MAYOR GOLDING TO DOCKET FOR RULES COMMITTEE AND EXAMINE THE SAN FRANCISCO LEGISLATION IN AN EFFORT TO ASCERTAIN IF THERE IS A WAY THE CITY OF SAN DIEGO CAN ALSO HELP PROTECT THE PUBLIC FROM THE AGGRESSIVE BEHAVIOR OF PANHANDLERS AND SOLICITORS.

ITEM-51:

Two actions relative to Tandem Parking:

Subitem-A: (O-93-818) ADOPTED AS ORDINANCE O-17900 (New Series)

Amending Ordinance O-17838, to extend the pipeline provisions until April 30, 1993.

(Introduced on 2/23/93. Council voted 6-3. Districts 5, 8 and Mayor voted nay.)

Subitem-B: (O-93-88) ADOPTED AS ORDINANCE O-17901 (New Series)

Amending Chapter X, Article 1, Division 8 of the San Diego Municipal Code, by amending Section 101.0821, relating to Tandem Parking for Residential Projects.

(Introduced as amended on 2/23/93. Council voted 6-3. Districts 5, 8 and Mayor voted nay.)

NOTE: The following amendments to Subitem B were approved by Council on 2/23/93:

1. Add to the exemption the boundaries of the eastern area.
2. Add additional area that would not allow tandem parking and qualify for tandem parking the rest of South Mission Peninsula that is not colored green on the map.
3. That existing PDOs in the La Jolla area take precedence over regulations in this ordinance.
4. Allow tandem parking throughout District 5.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B068-102.)

MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

MOTION BY HARTLEY TO DIRECT STAFF TO BRING BACK AMENDMENTS TO COUNCIL ON APRIL 27, 1993 TO INCLUDE TANDEM PARKING IN THE ENTIRE GOLDEN HILL AND UPTOWN COMMUNITY PLANNING AREAS, (NOT ONLY IN THE TRANSIT CORRIDORS), IN ALL OF MISSION VALLEY, AND DELETE IT FROM ALL OF PACIFIC BEACH. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor

Golding-yea.

ITEM-102: (R-93-1115) ADOPTED AS RESOLUTION R-281613

Inviting bids for Slurry Seal Coating of Various City Streets Group "9"; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$1,648,000 from Gas Tax Fund No. 302191 for said project and related costs. (BID-K3638/93)

CITY MANAGER SUPPORTING INFORMATION: Slurry seal coating is a pavement surface treatment applied to asphalt streets at approximately seven year intervals during the 21 year cycle between resurfacings. It is used on streets in good to fair condition to help keep them in good condition. The slurry seal replaces the liquid asphalt that slowly deteriorates in the top layer of asphaltic pavements and creates a less slippery pavement surface. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated 16,718 tons of slurry seal coating to approximately 90 miles of streets throughout the City. Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, numbers of years since last treatment, oxidation and cracking. For the past two years we have experienced a higher percentage of failures with the slurry product than we calculate to be the norm. To remedy this we have rewritten the working specification entirely.
Aud. Cert. 9300763.

FILE LOCATION: W.O. 322222 CONT - California Pavement
Maintenance Co. CONT FY93-1

COUNCIL ACTION: (Tape location: B143-261.)

MOTION BY STEVENS TO ADOPT AND DIRECT THE CITY MANAGER TO BRING BACK AS PART OF THE BUDGET PROCESS AND THE CIP PROGRAM, A REPORT ON STREET RESURFACING AND WHAT CAN BE DONE TO MAKE IT MORE COST EFFECTIVE; LOOK INTO THE CONTRACTORS HIRED FOR THESE JOBS MORE THOROUGHLY AND HOW BEST TO EFFECTIVELY CHOOSE THE RESPONSIBLE BIDDER; MAKE AN EFFORT NOT TO ALLOW TRUCKS ON THE STREETS RIGHT AFTER THE STREETS HAVE BEEN SEALED AND ADVISE HOW THIS CAN BE ACHIEVED; AND PREPARE A COST BENEFIT ANALYSIS ON MATERIAL USED FOR THE STREETS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-119: (R-93-1379) ADOPTED AS RESOLUTION R-281614

Approving the application to the U.S. Department of Housing and Urban Development for a grant for the Housing Opportunities for Persons with AIDS Program. (See Housing Commission Report dated 3/1/93.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B269-278.)

MOTION BY STEVENS TO ADOPT AND DIRECT THE CITY MANAGER TO REVIEW CASES OF PERSONS WITH SICKLE CELL ANEMIA AND HOW THEY, TOO, CAN RECEIVE HOUSING BENEFITS FROM THIS GRANT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-130: (R-93-1383) ADOPTED AS RESOLUTION R-281615

Authorizing the execution of an Encroachment Removal Agreement with The Regents of the University of California, for the purpose of constructing a pedestrian bridge over La Jolla Shores Drive just north of the existing entrance to the Scripps Institute of Oceanography. (La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: An Encroachment Removal and Maintenance Agreement is being entered into between The City of San Diego ("City") and The Regents of the University of California ("University"). The University desires to construct, at its sole expense, a pedestrian bridge over La Jolla Shores Drive just north of the existing entrance to the Scripps Institute of Oceanography. The pedestrian bridge, if authorized by City Council, will be constructed by the University in accordance with City of San Diego Drawing No. 26884-D filed in the Engineering & Development Department. The University will obtain an Engineering Permit for construction of the pedestrian bridge over and within the public right-of-way. The City desires to allow the University to construct and maintain the pedestrian bridge. San Diego Municipal Code, Chapter VI, Article 2, Division 3, Section 62.0303 requires City Council authorization for structures built over the public right-of-way. It is recommended that the Encroachment Removal Agreement be approved.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, March 16, 1993**

Page 6

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A379-401.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203: (R-93-1114) ADOPTED AS RESOLUTION R-281616

Rejecting all bids received on June 25, 1992, and readvertising for bids for the Tecolote Park Improvements and Visitors Center on Work Order No. 118944; rescinding Resolution No. R-280007, adopted May 26, 1992; authorizing the execution of a contract with the lowest responsible bidder; authorizing the Auditor and Comptroller to transfer \$200,000 from CIP-20-010.0, Annual Allocation Resource Based Open Space Parks Environmental Growth Fund No. 10505, \$52,300 from PSD Fund No. 11400, and \$16,300 from PSD Fund No. 11410 to CIP-29-616.0, Tecolote Canyon Natural Park and Tecolote Community Park; authorizing the expenditure of not to exceed \$1,445,232 from CIP-29-616.0, Tecolote Canyon Natural Park and Tecolote Community Park, \$206,000 from Linda Vista Urban Community, Development Impact Fees Fund No. 79503, \$120,579 from PSD Fund No. 11400, \$241,400 from Capital Outlay Other Fund No. 302453, \$11,466 from Capital Outlay Fund No. 30245, \$65,462 from PSD Fund No. 11410, \$130,325 from PSD Fund No. 13000, \$470,000 from State Grant Tecolote Canyon Visitors Center Fund No. 39040, and \$200,000 from Environmental Growth Fund No. 10505 for the purposes of executing this contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves, stating for the record that the City of San Diego, as Lead Agency, has reviewed and considered the final environmental document.
(BID-K3170/92A)
(Linda Vista Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Tecolote Park is located east of Morena Blvd. at the end of Tecolote Road. The park occupies 19.78 acres of which 7.95 acres have been developed with a small building, a parking lot and other typical park facilities. The proposed project will provide a Visitors Center

Building, additional parking spaces, walks, landscaping, a large athletic field, a public restroom and a small storage building for equipment. City Council action on May 26, 1992 approved the plans and specifications and authorized bid advertisement for the construction of the Tecolote Park Improvements and Visitors Center. One hundred thirteen (113) bid packages were issued. Six bids were received and opened on June 25, 1992. The first low bidder was excused because of a bid error. The second low bidder failed to make a good faith effort to meet Equal Opportunity goals. The plans and specifications were modified to correct minor problems discovered during the bidding period. Council action is requested to approve the revised plans and specifications advertised for bids by the Purchasing Agent for the construction of the project. Resolution No. R-280007 is being rescinded because it pertains to the project defined by the old plans and specifications.
Aud. Cert. 9300696.

FILE LOCATION: W.O. 118944 CONT - R. J. McAndrews CONT FY93-1

COUNCIL ACTION: (Tape location: B282-495.)

MOTION BY STALLINGS TO ADOPT AND REQUEST THE CITY MANAGER TO ADVISE THE MAYOR AND COUNCIL AS TO WHAT CAUSED THE DELAY ON THIS PARK PROJECT; PROVIDE A FINANCIAL MANAGEMENT AUDIT OF THE ENTIRE FBA SYSTEM AND HOW PROJECTS ARE CHOSEN AND THE COST OF SAME; WHEN OPEN SPACE BOND MEASURES ARE DOCKETED FOR PF&R, ASSURE THAT THERE WILL BE A REVIEW OF THE ENVIRONMENTAL GROWTH FUND. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-310: DENY THE HEARING

Matter of the request of Benjamin Dillingham III for a hearing of an appeal from the decision of the Planning Commission in approving Coastal Development Permit CDP-92-0516 (Villa Zook) for the demolition of an existing single-family residence, and the construction of a new 3,176-square-foot single-family residence. The subject property is located at 4533 Adair Street and is described as Lot 4, Block 6, Sunset Cliffs. The R1-5000 zoned site is within the Peninsula Community Plan area.
(CDP-92-0516. District-2.)

FILE LOCATION: PERM-CDP-92-0516

COUNCIL ACTION: (Tape location: A108-148.)

Motion by Hartley to grant the hearing as there is Citywide significance. No second.

MOTION BY STEVENS TO DENY THE HEARING. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-311: DENY THE HEARING

Matter of the request of Dave Odell & Gunter Zittel for a hearing of an appeal from the decision of the Planning Commission in approving Coastal Development Permit/La Jolla Development Permit CDP-92-0303 (Ravina Point) to allow the construction of a four-unit residential project with subterranean parking located in Zone 5 of the La Jolla Planned District, at 415 Ravina Street. The project proposes roof eaves and planter boxes which extend into the required setback areas and balconies on the side and front elevations. Walls and terraced planters are proposed at the entrance to the underground parking. The subject 5,637-square-foot lot is described as the westerly 84.30 feet of Block 14 of La Jolla Park.
(CDP/LJDP-92-0303. District-1.)

FILE LOCATION: PERM-CDP/LJDP-92-0303

COUNCIL ACTION: (Tape location: A150-170.)

MOTION BY WOLFSHEIMER TO DENY THE HEARING AND UPHOLD THE RECOMMENDATION OF THE PLANNING COMMISSION AND THE COMMUNITY PLANNING GROUP. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: (O-93-) RETURNED TO THE CITY MANAGER

(Continued from the meetings of October 27, 1992, Item 330 and November 24, 1992, Item 330; last continued at the City Manager's request, due to the Planning Commission hearing on this matter and pending

litigation.)

Introduction of an Ordinance rezoning various designated properties located south of Chollas Parkway, east of 54th Street, north of Dwight Street and west of 58th Street, as shown on the map on file with the Planning Department, from MR-1500 and/or R1-5000 to R1-40000. These properties are all designated as Open Space in the Mid-City Community Plan and are proposed to be rezoned from MR-1500 (a multi-family zone) and R1-5000 (a single-family zone) to R1-40000 (a zone consistent with the Open Space designation in the community plan) in order to preserve open space in the Mid-City Community.
(Rezone RZ-92-0581. District-7.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A175-201.)

Hearing began 10:14 a.m. and halted 10:15 a.m.

Testimony in opposition by Matt Peterson.

MOTION BY McCARTY TO RETURN TO THE CITY MANAGER AND CITY ATTORNEY TO BRIEF THE COUNCIL IN CLOSED SESSION AS TO THE STATUS OF THIS CASE AND THE POSSIBILITY OF A SETTLEMENT IN AN EFFORT TO PREVENT A LAWSUIT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

Two actions relative to considering the protests and confirming the assessment in the matter of paving and otherwise improving Logan Heights Alley and Street Replacement - Contract No. 5, on Assessment Roll No. 4043, under Resolution of Intention R-277601, adopted April 8, 1991. (1911 Street Improvement Act.)
(Greater Golden Hills Community Area. District-8.)

Subitem-A: (R-93-1153) ADOPTED AS RESOLUTION R-281617

Considering the protests, and confirming the assessments in the matter of the improvement of Logan Heights Alley and Street Replacement - Contract No. 5.

Subitem-B: (R-93-1154) ADOPTED AS RESOLUTION R-281618

Authorizing the expenditure of an amount not to exceed
\$23,644.32.

CITY MANAGER SUPPORTING INFORMATION: On October 18, 1991, Council awarded a contract for the improvement of two alleys and one street in the Project First Class "targeted" area where Community Development Block Grant (CDBG) funds can be utilized by the City to assist property owners in paving their streets and alleys. Construction is now complete, and the assessments must be levied. CDBG funds will be used to pay the costs that are assessed to owner-occupied properties where the owner meets HUD income guidelines. Each property owner has been noticed of today's hearing. The final amount assessed to the district is 19 percent below the amount noticed to the property owners at the time of the public hearing. However, on an individual basis assessments were increased from 4 percent on one alley and decreased to 13 percent and 43 percent on another alley and street respectively. This disparity is due to some bid items that were reduced on one alley and the street during construction. Current information indicates that 10 out of 37 property owners satisfy the residency requirements.

Information gained from the eligibility forms will determine which owners also satisfy the income requirements. In order to facilitate the timely discharge of assessments, it is proposed the \$29,953.34 needed to subsidize the improvements in low income areas pursuant to Council Policy 200-3 be authorized.
Aud. Cert. 9300655.

FILE LOCATION: STRT D-2285

COUNCIL ACTION: (Tape location: A412-456.)

Hearing began 10:31 a.m. and halted 10:34 a.m.

Testimony in opposition by Pete Olson and Don Clark.

MOTION BY VARGAS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

Matters of:

- a) Appeal of Susan L. Taylor, Director of Governmental and Community Relations, University of California, San Diego, from the decision of the Historical Site Board in designating the City owned portion of the Torrey Pines Gliderport, as a Historical Site, pursuant to Section 26.0204 (G) of the San Diego Municipal Code. The subject property is located west of Torrey Pines Road, north of Torrey Pines Scenic Drive and south of Torrey Pines Golf Course and Torrey Pines State Park (portions of Pueblo Lots 1321-1326).
- b) Consider a recommendation to the State Historic Preservation Office that the entire gliderport site be listed on the National Register of Historic Places.

(University Plan Area. District-1.)

(Planning Department recommended historical designation of the Torrey Pines Gliderport; was opposition. On August 26, 1992, Historical Site Board voted 11-0 in favor of historical designation. On October 28, 1992, Historical Site Board voted 10(in favor)-0(opposed)-3(abstaining) to request that City Council initiate the process for a National Register designation and/or seek determination of eligibility of the Torrey Pines Gliderport for the National Register.)

(The University Community Planning Group will be reviewing this project at their March 9, 1993 meeting.)

Subitem-A: (R-93-) NOTED AND FILED

Adoption of a Resolution granting or denying the appeal and granting or denying the historical designation, on the City owned portion of the property, with appropriate findings to support Council action.

Subitem-B: (R-93-) CONTINUED TO APRIL 13, 1993 AT 10:00 A.M.

Adoption of a Resolution recommending that the Torrey Pines Gliderport be listed on the National Register of Historic Places.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A379-401.)

MOTION BY WOLFSHEIMER TO NOTE AND FILE SUBITEM-A AS THE APPEAL WAS WITHDRAWN AND CONTINUE SUBITEM-B TO APRIL 13, 1993 AT 10:00 A.M. ON BEHALF OF SUSAN L. TAYLOR, DIRECTOR OF

GOVERNMENTAL AND COMMUNITY RELATIONS, UNIVERSITY OF CALIFORNIA, SAN DIEGO. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

(Continued from the meeting of March 2, 1993, Item 331, at Councilmember Vargas' request, for further review.) An appeal of William Hawthorne for Vista Hills Community Treatment Systems from the decision of the Planning Commission in denying Southeast San Diego Development Permit/Conditional Use Permit CUP-92-0585 for the remodeling of two existing multifamily residences for use as a 14-bed residential care facility (Jary Barreto Crisis Center.) The subject property is located at 2865, 2867 and 2867 1/2 Logan Avenue and is further described as Lot 9, Block 7 of Reed and Hubbells Addition, Map-327. The MF-3000 zoned site is within the Southeast San Diego Community Plan area.
(SESD/CUP-92-0585. District-8.)

Subitem-A: (R-93-1494) ADOPTED AS RESOLUTION R-281619

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration DEP-92-0585 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-93-1495) GRANT THE APPEAL, GRANT THE PERMIT, ADOPTED AS AMENDED AS RESOLUTION R-281620

Adoption of a Resolution granting or denying the appeal and granting or denying the permits, with appropriate findings to support Council action.

FILE LOCATION: PERM-SESD/CUP-92-0585

COUNCIL ACTION: (Tape location: A467-537.)

Hearing began 10:34 a.m. and halted 10:38 a.m.

MOTION BY VARGAS TO ADOPT SUBITEM-A, GRANT THE APPEAL AND GRANT THE PERMIT WITH THE ADDITIONAL PROVISION THAT THE FACILITY WILL OPEN USING TWELVE BEDS AND WILL BE SUBJECT TO REVIEW BY THE CITY COUNCIL AFTER ONE YEAR PRIOR TO UTILIZING THE ADDITIONAL TWO BEDS. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334: (R-93-1380) ADOPTED AS AMENDED AS RESOLUTION
R-281621

Assigning a previously approved contract between Schmidt Design Group, Inc., and the Southeast Economic Development Corporation (SEDC) to the Redevelopment Agency;

Transferring \$1,790 in Capital Outlay Funds (Fund No. 30245) from Project First Class continuing appropriations (CIP-39-5000) to the Redevelopment Agency Imperial Avenue Median Improvements project (CIP-39-252.0) for the Imperial Avenue portion of the Schmidt Design contract;

Approving the following CIP budget amendments in order to complete the Schmidt Design contract and provide for related SEDC administration: reducing the Encanto Business District Parking Lot Project (CIP-39-254.0, Fund No. 18251) by \$52,374 and transferring these funds to the Market Streetscape Project (CIP-39-251.0), \$32,374 for the Market Street portion of the Schmidt Design contract and \$20,100 for the related SEDC administration.

(See Report from SEDC President. District-4.)

Aud. Cert. 9300797.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B501-C063.)

MOTION BY STEVENS TO ADOPT AS AMENDED AND DENY THE TRANSFER OF \$52,374 FROM THE ENCANTO BUSINESS DISTRICT PARKING LOT PROJECT (CIP-39-254.0, FUND NO. 18251) AND REQUEST SEDC TO COME BACK TO COUNCIL WITH AN ALTERNATIVE SOURCE OF FUNDING FOR \$32,373 FOR THE MARKET STREET PORTION OF THE SCHMIDT DESIGN CONTRACT AND \$20,100 FOR THE RELATED SEDC ADMINISTRATION COSTS. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present,

Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:26 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C064.)